

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 30, 2002
RECONVENED AT 6:00 P.M.
AT SAN DIEGO STATE UNIVERSITY
DON POWELL THEATER
5500 CAMPANILE DRIVE
SAN DIEGO, CA 92182

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CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor Murphy at 6:11 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 9:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-335: Library Department Facility Improvements.

(See City Manager Report CMR-02-159.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-156) ADOPTED AS AMENDED AS RESOLUTION R-296900

Approving the list of Main and Branch Library Improvement Projects;

Approving the timeline and guiding principles for project development;

Directing the City Manager to return to the City Council in the Fall of 2002 with a financing plan for the Library Improvement Projects.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D004-H305.)

MOTION BY MADAFFER TO APPROVE THE LIST OF MAIN AND BRANCH LIBRARY IMPROVEMENT PROJECTS AS REFLECTED IN THE CITY MANAGER'S REPORT NO. 02-159 WITH THE FOLLOWING MODIFICATIONS:

1. MOVE SOUTH UNIVERSITY CITY BRANCH LIBRARY FROM PRIORITY #22 TO PRIORITY #15 ON ATTACHMENT #4.
2. MOVE PACIFIC BEACH/TAYLOR BRANCH LIBRARY FROM PRIORITY #15 TO PRIORITY #22 ON ATTACHMENT #4, WITH A FOOTNOTE THAT CONSTRUCTION WILL BE ACCELERATED IF PRIVATELY FUNDED.
3. MOVE MISSION HILLS/HILLCREST BRANCH LIBRARY LAND ACQUISITION FROM FY 2004 TO FY 2003 ON ATTACHMENT #4.
4. INCREASE THE NEW NORTH PARK BRANCH LIBRARY EXPANSION FROM 20,000 SQUARE FEET TO 25,000 SQUARE FEET ON ATTACHMENTS #1 AND #2.
5. ADD TO ATTACHMENTS #1 AND #2 THE EXPANSION OF KENSINGTON/NORMAL HEIGHTS BRANCH LIBRARY FROM 2,318 SQUARE FEET TO 4,300 SQUARE FEET.
6. ADD TO ATTACHMENT #1 AND #2 THE EXPANSION OF THE RANCHO BERNARDO BRANCH LIBRARY FROM 22,950 SQUARE FEET TO 25,000 SQUARE FEET.

DIRECT THE CITY MANAGER TO RETURN TO THE CITY COUNCIL IN THE FALL OF 2002 WITH A FINANCING PLAN FOR THE LIBRARY IMPROVEMENT PROJECTS THAT MATCHES OR EXCEEDS THE TIMELINE IN THE MANAGER'S REPORT FOR THE LIBRARY SYSTEM, AND TO ALSO COME BACK WITH A FORMATION OF A LIBRARY SYSTEM PROJECT MANAGEMENT TEAM SIMILAR TO THE EFFORTS THAT WERE PUT FORWARD ON THE CONSTRUCTION OF PHASE II OF THE CONVENTION CENTER. THE PROJECT MANAGEMENT TEAM WOULD BE DEDICATED TO KEEPING THE LIBRARY SYSTEM CONSTRUCTION ON TIME, AND UNDER BUDGET.

TO ACCEPT THE AMENDMENT TO THE MOTION AS STATED BY COUNCIL MEMBER ATKINS THAT AFTER REVIEWING THE ADDITIONAL FUNDING OUTLINED IN THE MAYOR'S MEMORANDUM THAT WILL BE NEEDED IN

ORDER TO FUND THE EXPANSION OF THE KENSINGTON BRANCH IN THE MODIFIED LIST OF PROJECTS, AS WELL AS INCREASE THE SIZE OF THE NORTH PARK BRANCH FROM 20,000 TO 25,000 SQUARE FEET, TO RESPECTFULLY REQUEST THAT THE CITY CONDUCT AN IN-DEPTH ENGINEERING STUDY OF THE NORMAL SCHOOL BUILDING, NOT TO EXCEED \$250,000, TO DETERMINE THE FEASIBILITY OF DOING AN ADAPTIVE RE-USE THAT WOULD INCLUDE A LIBRARY. IN SUPPORT OF THE AMENDMENT, IT WOULD NOT AFFECT THE BOTTOM LINE OR THE FINANCING PLAN, NOR ADD ANY PROPOSED NEW LIBRARY TO THE LIST, BUT WILL ALLOW DISTRICT 3 TO HAVE SOME FLEXIBILITY WITHIN THE DISTRICT TO HELP MOVE FORWARD AND ADDRESS SOME OF THE DISTRICTS' NEEDS FOR LIBRARIES WHICH COULD BE PRIVATELY FUNDED AT A LATER DATE.

Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 9:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H306.)